MINUTES UTAH PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS

PROFESSIONAL LAND SURVEYORS LICENSING BOARD MEETING

September 20, 2006

Room 474 – 4th Floor – 9:00 A.M. Heber Wells Building

CONVENED: 9:10 A.M.

ADJOURNED: 12:30 P.M.

CONDUCTING: Kim Harris

MEMBERS PRESENT: Kim Harris

Von R. Hill

Jonathan Richards Norman Bennion Gary Knighton

MEMBERS ABSENT: David E. Wesemann

DIVISION STAFF: Dan S. Jones, Bureau Manager

Ann Naegelin, Board Secretary Craig Jackson, Division Director Wayne Holman, Lead Investigator Wayne Jeppson, Investigator

GUESTS:

INVESTIGATION REPORT

TOPIC OF DISCUSSION: DESCISIONS/RECOMMENDATIONS:

MINUTES Mr. Bennion made a motion to approve the

minutes of the July 19, 2006 meeting as amended. Mr. Hill seconded the motion.

Vote was unanimous.

WAYNE JEPPSON Mr. Jeppson reported on the number and

types of cases he is currently working on. He also gave a brief synopsis of the cases

he has closed since July.

PROFESSIONAL ENGINEERS AND LAND SURVEYORS LICENSING BOARD SEPTEMBER 20, 2006 PAGE 2

BLAINE SCOTT BERRY PROBATION INTERVIEW

R LYNN CARLSON PROBATION INTERVIEW

LELAND NEFF PROBATION INTERVIEW

EDUCATION AND ENFORCEMENT FUND UPDATE

Mr. Berry met for his probation interview. He submitted an updated report of his projects. Mr. Hill made a motion that Mr. Berry's probation be terminated as he has met the terms of the Stipulation and Order. Mr. Richards seconded the motion. Vote was unanimous.

Mr. Carlson met for his probation interview. He submitted a letter from Mr. Paul Rowland and Lloyd Cheney verifying the projects they reviewed. The Board reminded him that his reports are due quarterly. Mr. Jones reviewed the terms of the Stipulation and Order regarding the reports. The report must include the information required by the Stipulation and Order. The letter submitted does not include all of the required information. Mr. Carlson will need to submit a report as required in the Stipulation and Order. His next appointment will be November 29.

Mr. Neff appeared for his probation interview. Mr. Jones gave an overview of the Stipulation and Order. Mr. Neff reported that he has closed his engineering He does not intend to be business. involved in consulting engineering on a full time basis. Mr. Jones reviewed the portion of the stipulation requiring that he work for at least 16 hours a week. Mr. Harris reminded Mr. Neff that he needs to submit the names of people he would like to review his work. Mr. Neff indicated that he is not currently doing any work that requires a seal. Mr. Jones reminded Mr. Neff that he needs to submit a list of all projects he has worked on within thirty days of the end of a quarter. His next meeting will be November 29.

The Board reviewed the Education and Enforcement Fund balance. Item noted with no action taken.

PROFESSIONAL ENGINEERS AND LAND SURVEYORS LICENSING BOARD SEPTEMBER 20, 2006 PAGE 3

Mr. Hill mentioned that there is a one day session during the NCEES Annual Meeting for investigators. The Board would like Mr. Jeppson to attend the training.

POTENTIAL RULES CHANGES

The Board reviewed proposed language for rules changes. Addition of language that pertains to expert witness was discussed. This item will continue to be discussed.

Allowing a graphic design to the seal was discussed. Mr. Knighton made a motion to allow the state beehive symbol on the seal. Mr. Bennion seconded the motion. Vote was unanimous.

Admission criteria to sit for the Fundamentals of Surveying Examination were discussed. Mr. Bennion made a motion to include admission criteria in the rules. Mr. Hill seconded the motion. Vote was unanimous.

Continuing education requirements for a person who holds a PE and PLS license was discussed. A person who holds a PE and PLS license must complete 8 hours relating to engineering, 8 hours related to land surveying and 8 hours related to either.

STANLEY POSTMA REQUEST

Mr. Hill made a motion to grant Mr. Postma emeritus board member status so he will be able to serve on the NCEES EPE Committee. Mr. Bennion seconded the motion. Vote was unanimous.

CENTER FOR PROFESSIONAL ENGINEER EDUCATION SERVICES FOREIGN EDUCATION EVALUATION The Board discussed accepting the Center for Professional Engineer Education Services to review foreign credentials. Mr. Hill made a motion to accept. Mr. Knighton seconded the motion. Vote was unanimous. The rules will be changed to allow for this.

PROFESSIONAL ENGINEERS AND LAND SURVEYORS LICENSING BOARD SEPTEMBER 20, 2006 PAGE 4

Date

Kim Harris, Chairman

CESAR ORTIZ EXPERIENCE	Mr. Ortiz' experience was reviewed. The Board requested that Mr. Ortiz meet with the Board for an interview.
NCEES ANNUAL MEETING REPORT	Mr. Harris and Mr. Hill gave a report from the NCEES Annual Meeting. They discussed requiring a bachelor degree plus thirty semester hours of coursework to meet the education requirements. A motion passed to add this to the Model Law. It was proposed that calculators be supplied by NCEES for the examination. This motion failed.
PASS RATE FOR UTAH LOCAL PRACTICE SECTION	The pass rate for the last month was reviewed. Information was noted with no action taken.

Date

Dan S. Jones, Bureau Manager